Rev. 1

MRAC BOD Meeting

11/16/2009
7:00 PM
Meno. Falls Public Library

Agenda topics - PRELIMINARY

Call meeting to order

Minutes from last month's meeting

Treasurer's report

Club History/Archives project(s) report

Repeater Report

Christmas Party Report

Other reports?

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Old Business:

- Nominees for Secretary, Treasurer, Director
- Life Members – Automatic conversion & notification [WB9BWP]
- Sound system upgrade?
- Recognition of Silent Keys [WB9BWP]
- Meeting topics: Nov.=KA9WXN / Dstar
- Open items?

New Business:

- Long term plan for MRAC activities – collect ideas
- Meeting Schedule for 2010
- Tek Scope donation
- New from the floor?

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Time Permitting:

- Discussion of club
  - Sponsored activities?
    Friday nets, FD. Xmas party, Picnic, Repeater
    --> Guidelines for above?

  - What to offer?
    - Classes
    - Bulk purchases
    - Services (connector install)
    - User Group's
    - Assist members moving to assisted living/senior apartments
    - Assist families of SKs with equipment dispersion
      --> MRAC need to be 501c3?